



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time: August 26, 2020 09:42:00 AM

Received From:

Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.

0000004429

Company Name

MANILA MINING CO.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

201152134476852

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

July 28, 2020

No. of Days Late

Department

Remarks

Date: 2021-03-26 Time: 08:15:41 AM

192.168.150.216:8080/DocumentSubmission-svi/

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

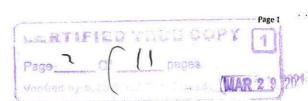
34 AUG 2 6, 2028

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE TARK OF THE ANNUAL STOCKHOLDERS' MEETING, DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT, IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS. TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETAR FOR THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	===== PLEASE PRINT LEGIBL	Y eesns::::		
CORPORATE NAME:				DATE REGISTERED:
MANILA MIN	6/3/1949			
BUSINESS/TRADE NAME:	***************************************			
	same			FISCAL YEAR END:
SEC REGISTRATION NUMBER:				
	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	Not later than the 30th	day of Api	ril	000-164-442
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
Jul	y 28, 2020			www.manilamining.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
20th Floor, Lepanto Building	g, 8747 Paseo de Roxas, M	lakati City		inquiry@lepantomining.com
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
20th Floor, Lepanto Building	88105583			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	: TELEPHONE NUMBER(S):			
SGV & CO.; Eleanor A. Layu			0072-AR-1	88159447/88106617
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY F	ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
mining of gold, silver and coppe	er		mining	n.a.
DESERVED DESERVED DE LA COMPANSION DE LA	NTERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY	SEC REGISTRATIO	N NO.	AI	DDRESS
n.a.	n.a.			n.a. %.1
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AI	DDRESS
Lepanto Consolidated Mining Co.	katí City			
Kalayaan Copper-Gold Resources, Inc.	kati City			
				3
				-
NO	TE: USE ADDITIONAL SHEET	IF NECESSA	RY	

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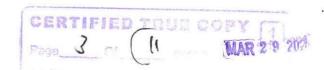
g-0		
1	GENERAL INFORMATION	NSHEET
	STOCK CORPORAT	TON
1	======================================	IBLY ====================================
0	Corporate Name: MANILA MINING CORPORATION	
Г	A. Is the Corporation a covered person under the Anti Mone	ey Laundering Act C Yes & No
-	· (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)
P	Please check the appropriate box:	
Г	1.	Securities and
1	a. Banks	
1	b. Offshore Banking Units	4. Exercise dealers in precious metals, who, as a
1	c. Quasi-Banks	business, trade in precious metals
-1	d. Trust Entities	001111111111111111111111111111111111111
-1	e. Non-Stock Savings and Loan Associations	
1	f. Pawnshops	
	g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
1	h. Money Changers	5. business, trade in precious stones
-	i. Remittance Agents	
1	j. Electronic Money Issuers	
1	k. Financial Institutions which Under Special Laws are subject to	
1	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
L	including their subsidiaries and affiliates.	6. provide any of the following services to third -
L	2	parties:
	a. Insurance Companies	
1	b. Insurance Agents	a. acting as a formation agent of juridical persons
1	c. Insurance Brokers	b, acting as (or arranging for another person to act as
	d. Professional Reinsurers	a director or corporate secretary of a company, a
1	e. Reinsurance Brokers	partner of a partnership, or a similar position in
-	f. Holding Companies	relation to other juridical persons
-	g. Holding Company Systems	
-	h. Pre-need Companies	c. providing a registered office, business address or
1	i. Mutual Benefit Association	accommodation, correspondence or administrative
1	j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
H	Insurance Commission (IC)	legal person or arrangement
-	3.	
1	a. Securities Dealers	d. acting as (or arranging for another person to act as
	b. Securities Brokers	a nominee shareholder for another person
1	c. Securities Salesman	Persons who provide any of the following services:
Т	d. Investment Houses	a. managing of client money, securities or other asset
	e. Investment Agents and Consultants	a. managing of chent money, securities of other asset
	f. Trading Advisors	b. management of bank, savings or securities account:
	g. Other entities managing Securities or rendering similar services	s
1	h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
1	i. Close-end Investment Companies	operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities	0
	k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
	commodities or financial derivatives based there on	business entities
	m. Entities administering of otherwise dealing in valuable objects	8. None of the above
	n. Entities administering or otherwise dealing in cash Substitutes and	Describe
1	other similar monetary instruments or property supervised and/or	nature of
	regulated by the Securities and Exchange Commission (SEC)	business:
L	120 VI 100 VI	
	B. Has the Corporation complied with the requirements on Custon	ner Due Diligence
1	(CDD) or Know Your Customer (KYC), record-keeping, and subn	nission of reports (*Yes (*No
	under the AMLA, as amended, since the last filing of its GIS?	

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GIS_STOCK(v.2019)



GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE N.	AME:	MANILA MINING CORPO	DRATION				
			CAPITAL ST	RUCTURE		white, the same of	
AUTHORIZED CA	PITAL STOCK				ecuri	ies and	
2		TYPE OF SHARES *	NUMBER OF SHARES		w 8	AMOUNT (PhP No. of shares X Par/Sta) ted Value)
			156,000,000,000	7010	0.01	1,560,000,000.0	
		"B"	104,000,000,000				0
		TOTAL	260,000,000,000		TOTAL P	2,600,000,000.0	00
SUBSCRIBED CAP	TTAL						~
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	*% OF ** OWNERSHIP
	3,012 980	"A" "B"	155,780,506,763 98,258,657,89 7		0.01 0.01	1,557,805,067.63 982,586,578.97	75.45 24.55
	3,992						
		TOTAL	254,039,164,660	TOTAL	TOTAL P	2,540,391,646.60	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP
various	183	"A" "B"	15,579,609 5,532,044,434		0.01 0.01	155,796.09 55,320,444.34	0.54 99.46
	184					***************************************	
Percentage of Fo		TOTAL	5,547,624,043	TOTAL	TOTAL P	55,476,240.43	100.00
				TOTAL	SUBSCRIBED P	2,595,867,887.03	
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,012		155,464,396,734		0.01	1,554,643,967.34	75.45
	980	B"	98,055,492,806		<u>0.0</u> 1	980,554,928.06	24.55
	3,992						
FOREIGN	r	TOTAL	253,519,889,540		TOTAL P	2,535,198,895.40	. 100,00
(INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	D VALUE AMOUNT (PhP)	
	1	"A"	15,547,994		0.01	155,479.94	0.54
various	183	"B"	5,520,606,070		0.01	55,206,060.70	99.46
					••		··
	184						
2.14 %	200 miles - 1 miles (190 miles - 190 miles - 190 miles - 190 miles - 190 miles (190 miles - 190 miles	TOTAL	5,536,154,064		TOTAL P	55,361,540.64	100.00
-	-	* ***	~~	TOTAL PAID-U	РР	2,590,560,436.04	
			TE: USE ADDITIONAL S	HEET IF NECESS	SARY		
	red or other clas			***	***		× 25.3
** Other than Dire	ctors, Officers, Sh	nareholders owning 10% of	outstanding shares.			77	

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GIS_STOCK (v.2019)

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GENERAL INFORMATION SHEET

STOCK CORPORATION

\$.		DIREC	TORS /	OFFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	INFLEERS	EXEC.	TAX IDENTIFICATION NUMBER
 Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City 	Filipino	N	C	M	Exch	Chairman and CE0	n/a	108-774-914
 Bryan U, Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City 	Filipino	N	М	M	HIYLI	President	S _{N/C}	100-961-044
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	Filipino	N	1	М	Y	n/a	A/C N/M	105-257-943
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque City	Filipino	N	М	М	Y	Vice President	n/a	103-919-443
5. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	Filipino	N	М	М	Y	SVP/Trea Compl. Officer	n/a	106-958-543
 Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal 	Filipino	N	М	М	Ý	Corporate Secretary	A/M N/M	106-169-268
7. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	1	М	Y	n/a	A/M	906-174-428
8. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	N	М	м	Y	n/a	n/a	PP No. E4095764
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	М	М	Y	Sr. Vice President	n/a	117-434-713
0. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	N	N	М	Y	Vice President	n/a	117-435-424
 Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City 	Filipino	N	N	М	Υ	Asst. VP-HR	n/a	139-061-092
2. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	Y	Asst. Treasurer	n/a	117-435-466
Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	N	F	Υ	Asst. Corp. Sec.	n/a	107-469-072
4. 	×					N		1.0
5.			•			3	.	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

 $\texttt{Dat}_{\underline{\textbf{Gis}}\underline{\textbf{ST}}} \underbrace{\texttt{CO}(2.20\overline{\textbf{19}})}_{\textbf{O}} 3-26 \quad \texttt{Time:} \quad \textbf{O8:} 15:41 \quad \texttt{AM}$



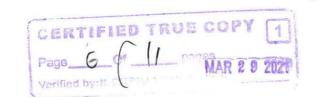
GENERAL INFORMATION SHEET STOCK CORPORATION

			DORPORATION					
			PRINT LEGIBLY ====					
RPORATE NAME: MANILA MINING CORPORATION								
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,177							
TOTAL ASSETS BASED ON LATEST AUDITED FINAL	NCIAL STATEM	ENTS:	P3,169,126,527	Comm				
		STOCKHOLD	ER'S INFORMATION	PHILIP	PINES			
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT	SHARE		AMOUNT	% OF OWNER-	AMOUNT PAID	TAX IDENTIFICATIO		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS 1 PCD Nominee Corporation Filipino	TYPE	NUMBER	(PhP)	SHIP	(PhP)	NUMBER		
1 PCD Nominee Corporation	A	77,944,127,386	779,441,273.86					
Filipino	В	33,118,930,139	331,189,301.39	42.70	1 110 (20 575 25	004 774 040		
6767 G/F MKSE Bldg., Ayala Avenue, Makati	TOTAL	111,063,057,525	1,110,630,575.25	42.78	1,110,630,575.25	004-774-849		
2. F-Yap Securities, Inc.	A	32,290,372,946	322,903,729.46		-			
Filipino	В	15,398,414,195	153,984,141.95			000-333-165		
5/F Lepanto Building, 8747 Paseo de Roxas,				18.37	476,887,871.41			
Makati City	TOTAL	47,688,787,141	476,887,871.41					
3. Lepanto Consolidated Mining Company	A	20,479,027,104	204,790,271.04					
Filipino	В	12,045,531,915	120,455,319.15					
21/F Lepanto Building, 8747 Paseo de Roxas			12.53		325,245,590.19	000-160-247		
Makati City	TOTAL	32,524,559,019	325,245,590.19					
4. F-Yap Securities, Inc.	A		0.00			000 000 475		
Filipino	В	12,477,721,847	124,777,218.47	101	101 707 010 17			
5/F Lepanto Building, 8747 Paseo de Roxas, Makati City				4.81	124,777,218.47	000-333-165		
Markati City	TOTAL	12,477,721,847	124,777,218.47					
5. F-Yap Securities, Inc.	A		0,00					
Filipino	В	9,355,685,411	93,556,854.11	3.60	93,556,854.11	000 202 455		
5/F Lepanto Building, 8747 Paseo de Roxas, Makati City				3.60	93,330,034.11	000-333-165		
	TOTAL	9,355,685,411	93,556,854.11					
6. Lepanto Inv. & Devt. Corp.	A	1,481,975,190	14,819,751.90					
Pilipino	В	5,037,619,533	50,376,195.33	2.51	65,195,947.23	000-163-799		
21/F Lepanto Building, 8747 Paseo de Roxas, Makati City				5.51	03,173,777,63	000-100-799		
	TOTAL	6,519,594,723	65,195,947.23					
7- PCD Nominee Corporation	A		0.00					
Non-Filipino	В	2,305,960,022	23,059,600.22	0.89	23,059,600.22	004-774-849		
6767 G/F MKSE Bldg., Ayala Avenue, Makati	TOTAL	2,305,960,022	23,059,600.22	2782	Total Statistic			
TOTAL AMOUN	T OF SUBSCR	IBED CAPITAL	2,219,353,656.88	85.50		J		
	and the second		AL AMOUNT OF PAID		2,219,35	3,656.88		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET

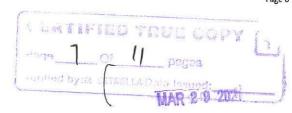
STOCK CORPORATION

	002023232	===== PLEAS	PRINT LEGIBLY			T		
CORPORATE NAME:	MANILA MI	NING CORPORAT	ION	Securi	ties and			
FOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,177						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	AL STATEMEN	TS:	P3,169,126,527	Comm	ission			
		STOCKHOL	DER'S INFORMATIO	DNPHILIP	PINES			
		SHAR	S SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP) % OF OWNER-SHIP		AMOUNT PAID (PhP)	IDENTIFICATIO NUMBER		
8 Bryan Yap	A	1,945,977,139	19,459,771.39			1		
Filipino	В	1,124,317,007	11,243,170.07					
21/F Lepanto Building, 8747 Paseo de Roxas, Makat	ı		*	1.18	30,702,941.46	100-961-044		
City	TOTAL	3,070,294,146	30,702,941		~	£		
9. Paulino Yap	A	1,955,669,495	19,556,694.95			100-085-722		
Filipino	В	1,807,117,128	18,071,171.28		37,627,866.23			
5/F F. Yap Securities, Lepanto Building. 8747 Pased				1.45				
de Roxas, Makati City	TOTAL	3,762,786,623	37,627,866					
hristine Yap	Α	1,861,557,111	18,615,571.11					
Filipino	В	461,919,918	4,619,199.18		23,234,770.29	viduosianos Viduosios		
5/F F. Yap Securities, Lepanto Building, 8747 Pased de Roxas, Makati City				0.90		108-750-184		
	TOTAL	2,323,477,029	23,234,770					
11. Coronet Property Holdings Corp.	Α	833,093,546	8,330,935.46					
Filipino	В	851,662,573	8,516,625.73					
c/o 5/F F. Yap Securities, Lepanto Building, 8747	,		-	0.65	16,847,561.19	001-588-410		
Paseo de Roxas, Makati City	TOTAL	1,684,756,119	16,847,561			f		
12. F-Yap Securities, Inc.	Α		0.00					
Filipino	В	1,665,206,615	16,652,066.15					
5/F F. Yap Securities, Lepanto Building, 8747 Pased			200,000,000,000,000,000,000	0.64	16,652,066.15	000-333-165		
de Roxas, Makati City	TOTAL	1,665,206,615	16,652,066	Î				
13. Christine Karen Yap	Α	886,334,939	8,863,349.39			-		
Filipino	В	492,917,544	4,929,175,44					
5/F F. Yap Securities, Lepanto Building, 8747 Pased	,		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.53	13,792,524.83	108-750-184		
de Roxas, Makati City	TOTAL	1,379,252,483	13,792,525					
14. Emma Yap	A	1,478,067,401	14,780,674.01		-	-		
Filipino	В	962,564,863	9,625,648.63			}		
5/F F. Yap Securities, Lepanto Building, 8747 Pased			7,023,010.03	0.94	24,406,322.64	155-316-494		
de Roxas, Makati City	TOTAL	2,440,632,264	24,406,323			Г		
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL	163,264,052.79	4.82				
		TOT	AL AMOUNT OF PA		163,264,	052.79		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if iecessary.

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GENERAL INFORMATION SHEET STOCK CORPORATION

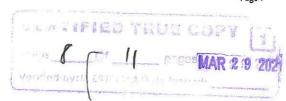
MANILA MINING CORPORATION CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 4,177 TOTAL NUMBER OF STOCKHOLDERS: 4,177 P3,169,126,527 Change TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION OF SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID IDENTIFICATION AMOUNT % OF OWNER-RESIDENTIAL ADDRESS (PhP) TYPE NUMBER NUMBER (PhP) SHIP Patrick Resources Corp. 1,301,152,163 13,011,521.63 0.00 Filipino 13,011,521.63 003-499-639 0.50 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 1,301,152,163 13,011,521.63 16. Cresencio Yap 152,817,233 1,528,172.33 1,454,767,065 14,547,670.65 0.62 16.075.842.98 108-683-313 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 1,607,584,298 16,075,842.98 17. Paul Yap, Jr. 1,113,677,703 11,136,777.03 Filipino 434.761.927 4,347,619.27 c/o 5/F F. Yap Securities, Lepanto Building, 8747 0.60 15,484,396.30 918-838-766 Paseo de Roxas, Makati City TOTAL 1,548,439,630 15,484,396.30 18. Pacita Yap 351,786,420 3,517,864.20 Filipino 824.539.227 8.245.392.27 0.45 11,763,256.47 100-961-052 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 1,176,325,647 11,763,256.47 19. David Go Securities 4,365,195.34 436,519,534 Filipino 586,065,344 5,860,653.44 0.39 10,225,848.78 000-320-855 Room 309 Federation Center Bldg. Muelle De Binondo, Binondo, Manila TOTAL 1,022,584,878 10,225,848.78 20. A/C - CKY FYSI 7,549,945.07 754,994,507 Filipino В 0.00 7,549,945.07 000-333-165 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 754,994,507 7,549,945.07 OTHERS (Indicate the number of the remaining 10,528,936,555 105.289.365.55 stockholders) 3,620,442,849 36,204,428.49 5.45 141,493,794,04 TOTAL 14,149,379,404 141,493,794.04 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 215,604,605.27 256.41% 2,598,222,314.94

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

Datas STOCK 2.2019 3-26 Time: 08:15:41 AM



GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME:	MANILA MINING CORPOR	ATION			Secu		190 Alles Controls (Controls Controls Control Contr	
1. INVESTMENT OF CORP	ORATE		AMOUNT (Ph	P)	Exch	ang	TE OF BOARD RESOLUTION	
FUNDS IN ANOTHER CO	DRPORATION		4		Com	miss	ion .	
1.1 STOCKS			n/a		0 4 1 1		n/a	
1.2 BONDS/COMMERO Private Corporation			n/a				n/a	
1.3 LOANS/ CREDITS/	ADVANCES		n/a				n/a	
1.4 GOVERNMENT TR	EASURY BILLS		n/a				п/а	
1.5 OTHERS			n/a				n/a	
2. INVESTMENT OF CORP SECONDARY PURPOSES		TIES UNDER	ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES					NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF	
<i>3</i> 0	200				Observation Statement Stat		SHARES ISSUED	
4. UNRESTRICTED/UNAP	PROPRIATED RETAINED	EARNINGS A	S OF END OF LAS	ST FI	SCAL YEAR: (P	1,196,638	,647)	
5. DIVIDENDS DECLARED	DURING THE IMMEDIAT	ELY PRECED	ING YEAR:					
ТҮР	E OF DIVIDEND		A	MOI	JNT (PhP)	DATE DECLARED		
5.1 CASH					n/a		n/a	
5.2 STOCK				n/a			n/a	
5.3 PROPERTY			n/a n/a					
		TOTAL	P					
6. ADDITIONAL SHARES I	ISSUED DURING THE PER	IOD:					***	
DATE	NO. 01	FSHARES		AMOUNT				
	-							
					* * * * * * * * * * * * * * * * * * * *			
1000								
SECONDARY LICENSE/REC		ND OTHER G						
NAME OF AGENCY:	SEC		Е	B S P I C				
TYPE OF LICENSE/REGN.	1	n/a			n/a			
DATE ISSUED:	n/a		n/a					
DATE STARTED OPERATIONS:	June 1949		1	n/a	1/a		n/a	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			O. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
P11,00	00.00		15		34		49	

Date_{GIS_\$706k}{v.2013, 26 Time: 08:15:41 AM



I, ODETTE A. JAVIER, Corporate Secretary of MANILA MINING CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

Exchange I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 25th day of August, 2020 in Makati City.

GRAKATI CITY

AUG 2 6 2020.

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on August _____, 2020 by affiant who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).

> ATTY.GÉRVAÇIÓ B.ORTIZ.JK. NOTARY PUBLIC FOR MAKATICITY (UNITE DECEMBER PUBLICO)

PTR NO. 7333104/01-03-2019 MAKATI IBP NO 656155 LIFETIME MEMBER APPT. NO.M104/2017/ROLL NO. 4009 MCLE COMPLIANCE NO.V-0006939 ROUND FLOOR 8747 PASED TO ROXAS, LEPANTO BLOK

DOC. NO .: PAGE NO .: BOOK NO .:

SERIES OF .:

Date: 2021-03-26 Time: 08:15:41 AM

GIS_STOCK(V.2019)

Cecil Bonzon

From:

Maria Theresa D. Mabuyo

<mtdmabuyo+canned.response@sec.gov.ph>

Sent:

Wednesday, August 26, 2020 10:48 AM

To:

cecil.bonzon@lepantomining.com

Subject:

Re: MMC 2020 GIS

Commission

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you. SEC ICTD

Date: 2021-03-26 Time: 08:15:41 AM Username: Julius Crucillo

Page LL or A pages MAR 2 9 2021
Verified by: N The Mark to Sound:

Republic of the Philippines SECURITIES and EXCHANGE COMMISSION 1

I barely certify that [a] this is a true copy of the document stored Acw facility to which proper security measures were played to ensure data integrity, consisting of the consisting in a manner that did not affect the integrity of the and a document.

MALLIVA

MINING WARDNATURE

100 MAR 2 9 2021 Verified by: MARLON ESTRELLA Fees Php__ Dated

Documentary Stamp Tax Securities and PAID Exenange

Commission

BASIS. ELECTRONIC RECORDS FROM CD

ROMEOUS, CAMAN SEC Administrative Officer IV

Electronic Records Management Division information and Communication Technology Department